

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, FEBRUARY 5, 2015, AT 8:30 A.M., IN THE BOARD ROOM OF THE ADMINISTRATION BUILDING LOCATED AT 3200 E. AIRFIELD DRIVE, DFW INTERNATIONAL AIRPORT, TX 75261.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

AGENDA

- A. Invocation – Chaplain “DD” Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Election of Officers
- E. Approve Minutes of the Regular Board Meeting of January 8, 2015
- F. Air Service Highlights – Luis Perez
- G. Financial Report – Chris Poinette
- H. TRIP Briefing – Khaled Naja

I. Annual MWBE Report – Tamela Lee

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of January 6, 2015.

Discussion Item

2. Quarterly Investment Report by Richard Holbein of the Bogdahn Group.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of January 6, 2015.

Consent Items for Consideration

4. Approve execution of a Supplemental Agreement to Contract 8500304, ITS Services Group Relocation to Terminal B, with HKS, Inc., in an amount not to exceed \$155,864.
5. Approve rejection of all bids received for Solicitation 7006107, Non-Public Facilities Mechanical, Electrical, Plumbing and Structural (MEPS) Service.
6. Approve award of Contract 7006155, for Sulfuric Acid, with Valley Solvents & Chemicals, in an amount not to exceed \$61,880, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
7. Approve execution of Contract 7006152, for Trash Can Liners, with Last Group Enterprises, Inc., in an amount not to exceed \$245,475.25, for the one-year term of the Contract.
8. Approve execution of Contract 7006140, for Automated Access Control System Badge Cards, with IRIS Ltd, Inc. dba The IRIS Companies, in an amount not to exceed \$78,800, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.
9. Approve execution of an Asset Forfeiture Agreement between the Dallas Fort Worth International Airport Department of Public Safety and the Criminal District Attorney of Tarrant County in accordance with Chapter 59 of the Texas Code of Criminal Procedure.
10. Approve award of Purchase Order 269772, for an Emergency Rescue Fire Fighting Apparatus, to Siddons Martin Emergency Group, LLC, in the amount of \$266,723.57.

Action Items for Consideration

11. Approve execution of a Contract Modification for additional incremental work under Supplemental Agreement 02, Contract 9500496, DFW Consolidated Headquarters, with Turner Omega Howard, in an amount not to exceed \$629,000, for a revised Contract amount not to exceed \$39,898,028.
12. Approve execution of Contract 7006156, Open Channel Maintenance Services, with Signature Contracting Services LLC, in an amount not to exceed \$1,168,950, for the initial three-year term of the Contract, with options to renew for two additional one-year periods.

Discussion Item

13. TRIP Working Group Update

Terminal Renewal and Improvement Program Action Item for Consideration

14. Approve execution of a Change Order to Supplemental Agreement 11, Contract 9500421, Terminal Renewal and Improvement Program - Terminal A Phase 3, with Balfour/Azteca/Russell/CARCON, a joint venture, in an amount not to exceed \$4,797,659, for a revised Contract amount not to exceed \$149,783,565.

Discussion Items

15. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
16. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

17. Approve Minutes of the Finance/Audit Committee Meeting of January 6, 2015.
18. Financial Report

Consent Items for Consideration

19. Approve award of Purchase Order 269794, for Touch Screen Monitors, to SDF Professional Computers, Inc., dba SAI Computers, in the amount of \$180,735.12.
20. Approve execution of Contract 7006153, Parking Mystery Shopper Services, with Consumer and Market Insights, LLC, in an amount not to exceed \$99,996, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

21. Approve Contract Renewal List for Third Quarter of Fiscal Year 2015.
22. Approve renewal of DFW Airport's annual memberships and sponsorships in the following organizations: Airports Council International - North America, not to exceed \$125,000; Dallas Regional Chamber of Commerce, not to exceed \$60,000; Fort Worth Chamber of Commerce, not to exceed \$60,000; U.S. Travel Association, not to exceed \$65,000; and the American Association of Airport Executives, not to exceed \$60,000. Combined amount not to exceed \$370,000.

Action Items for Consideration

23. Approve execution of a contract with Lexington Insurance Company for All-Risk Property Insurance, for an annual premium of \$4,523,100, for the policy period incepting March 1, 2015.
24. Approve Debt Policy Amendment, which adds Section 15.3, creating a Disclosure Committee.

Discussion Items

25. External Audit Firm Selection Process
26. Department of Audit Services' Quarterly Audit Update
27. Monthly D/S/M/WBE Expenditure Report.
28. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
29. Permits and Agreements issued by the Aviation Real Estate Department

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

30. Approve Minutes of the Concessions/Commercial Development Committee Meeting of January 6, 2015.

Consent Item for Consideration

31. Approve execution of Contract 7006158, for Bottled Water, with the Bottling Group, LLC, in an amount not to exceed \$217,476, for the initial one-year term of the Contract, with options to renew for four additional one-year periods.

CLOSED SESSION

32. In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session will be held relating to the purchase, exchange, lease, or value of

real property if deliberations in an opening meeting would have a detrimental effect on the negotiating position of the Board, to wit:

- a) Lease Agreements with 2200 & 2222 South Service Road, LLC and 3200 East Airfield Drive, LLC

OPEN SESSION

Action Items for Consideration

- 33. Approve execution of a Lease Agreement with 2200 & 2222 South Service Road, LLC, ("Tenant"), referred to as the Business Center Lease, for approximately 2.994 acres of land and all improvements thereon consisting of two office buildings and a parking garage and recommend approval of the above Lease to the Cities of Dallas and Fort Worth.
- 34. Approve execution of a Lease Agreement with 3200 East Airfield Drive, LLC, ("Tenant"), referred to as the Administration Building Lease, for approximately 15.205 acres of land and all improvements thereon consisting of an office building and related surface parking lots and recommend approval of the above Lease to the Cities of Dallas and Fort Worth.

Discussion Item

- 35. Permits Issued by the Concessions Department

FULL BOARD

CLOSED SESSION

- 36. In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session will be held relating to the purchase, exchange, lease, or value of real property if deliberations in an opening meeting would have a detrimental effect on the negotiating position of the Board, to wit:

- b) Lease Agreements with 2200 & 2222 South Service Road, LLC and 3200 East Airfield Drive, LLC

OPEN SESSION

Discussion Items


- 37. Registered Speakers (item unrelated to agenda items)

38. Next Committee meetings – March 3, 2015
Next Regular Board meeting – March 5, 2015

STATE OF TEXAS §
COUNTY OF DALLAS §
COUNTY OF TARRANT §

I, Donna J. Schnell, Board Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Regular Board meeting scheduled for 8:30 a.m., Thursday, February 5, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 29th day of January, 2015.


Donna J. Schnell
Donna J. Schnell
Board Staff Secretary

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, January 30, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser
City Secretary for the City of Fort Worth, Texas